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IDS OFFICE

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**HIV Prevention Planning Council  
Priority-Setting Task Force  
Special Meeting**

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APR 27 1998

SAN FRANCISCO  
PUBLIC LIBRARY

**Friday, May 1st, 1998  
10:00 AM**

**25 Van Ness Avenue  
Suite 500**

5/5



San Francisco Public Library

Government Information Center  
San Francisco Public Library  
400 Larkin Street, 5th Floor  
San Francisco, CA 94102

REFERENCE BOOK

to be taken from the Library

**Agenda**

Announcements/Public Comment  
Priorities for Possible Supplemental Funding for:  
American and Latino Communities  
Persons

**Possible Vote**

Priorities for filling Centers for Disease Control and  
on current grant award

**Possible Vote**

and all items include public comment.

Prevention Planning Council are invited to attend, but  
Priority-Setting Task Force may vote on items on the

**HIV Prevention Planning Council  
Priority-Setting Task Force  
Special Meeting**

DOCUMENTS DEPT.

APR 27 1998

SAN FRANCISCO  
PUBLIC LIBRARY

**Friday, May 1st, 1998  
10:00 AM**

**25 Van Ness Avenue  
Suite 500**

**Agenda**

1. Introductions/Announcements/Public Comment
2. Discussion of Priorities for Possible Supplemental Funding for:  
African-American and Latino Communities  
HIV+ Persons


***Possible Vote***

3. Discussion of priorities for filling Centers for Disease Control and  
Prevention "gap" on current grant award

***Possible Vote***

The public is invited, and all items include public comment.

Members of the HIV Prevention Planning Council are invited to attend, but only members of the Priority-Setting Task Force may vote on items on the agenda.



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**•• MEETING ANNOUNCEMENT ••**

**HIV Prevention Planning Council  
Priority Setting Task Force**

**Thursday, June 25, 1998**

**9:00-11:00 a.m.**

**AGENDA**

1. Welcome and Introductions
2. Announcements
3. Debrief of council presentation and vote
4. Discussion of Supplemental Application
5. Set Task Force meeting schedule
6. Discussion of sub-population identification for priority setting model

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JUN 18 1998

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**Meeting will be held at 25 Van Ness, 5th Floor**

*NOTE: All meetings are open to the public and  
are held in handicapped accessible facilities.*



*HIV Present on Plans & Council*

**AGENDA**  
**PRIORITY SETTING TASK FORCE**  
**August 13**  
**12:30 - 2:30**  
**First Unitarian Church**  
**Murdoch Room**  
**1117 Franklin Street**

- 6
1. Welcome and Introductions
  2. Discuss presentation for Council meeting
  3. Discuss criteria for priority setting
  4. Next steps

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AUG 04 1998

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## HIV Prevention Planning Council

### Priority Setting Task Force

#### Agenda

August 20, 1998

9:00 am - 11:00 am

AIDS Office

25 Van Ness Avenue, Suite 500  
San Francisco, CA. 94102

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AUG 18 1998

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1. Welcome & Introduction
2. Approve minutes
3. Discuss Element: "challenge social factors"
4. Apply Elements of Criteria to Draft Criteria
5. Next Steps
  - a) Set regular meeting time that works /option of small working groups.
  - b) Evaluation





**REVISED 9/15/98**

*HPPC Agenda*

Priority Setting Task Force

September 17, 1998

9:00 – 11:00 AM

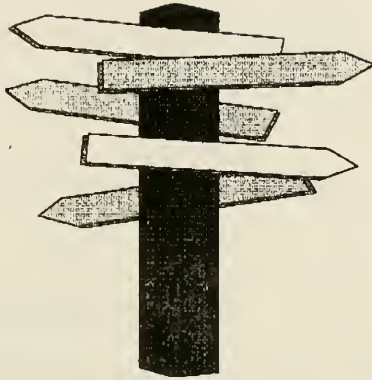
AIDS Office

25 Van Ness Avenue, Suite 500

1. Welcome and Introductions
2. Timeline Through November 1998  
(Goals and Activities)
3. Report on BRP Incidence
4. Apply elements to Final Seven Suggested Criteria
5. Choose the Required Criteria
6. Next Steps

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## ATTENTION

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SEP 25 1998

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All HPPC Members are invited to a  
Priority Setting Task Force Meeting  
on

*September 30, 1998*

*1:00 - 3:00 PM*

25 Van Ness Avenue, Suite 500  
San Francisco, CA 94102

### Agenda

1. Discussion of priorities for 1998 Supplemental –  
Component B: Minority CBOs - Vote
2. New Business

Note: All items include public comment.



*H PFC Agenda*  
**Priority Setting Task Force**  
**October 15, 1998**  
**9:00 AM - 11:00 AM**

**AIDS Office**  
**25 Van Ness Avenue, Suite 500**

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SEP 21 1998  
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1. Welcome and Introductions
2. Election of the Task Force Co-Chair - Vote
3. Timeline Through November 1998 (Goals and Activities)
4. Report on Incidence by BRP
5. Discuss Final Developed Criteria
6. Choose the Required Criteria/Optional Criteria - Vote
7. Next Steps:
  - Set Special Meeting Time and Date
  - Next Regular Meeting: November 19, 9:00 - 11:00 AM



*Revised 9/30/98*

**Priority Setting Task Force**

**October 15, 1998**

**9:00 AM - 11:00 AM**

**AIDS Office**

**25 Van Ness Avenue, Suite 500**

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OCT 01 1998

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1. Welcome and Introductions
2. Approval of Minutes - Vote
3. Election of the Task Force Co-Chair - Vote
4. Timeline Through November 1998 Review  
(Goals and Activities)
5. Report on Incidence by BRP
6. Discuss Final Developed Criteria
7. Choose the Required Criteria/Optional Criteria - Vote
8. Next Steps:
  - Set Special Meeting Time and Date
  - Next Regular Meeting: November 19, 9:00 - 11:00 AM





HPCC

Priority Setting Task Force

October 22, 1998

9:00 AM - 11:00 AM

AIDS Office

25 Van Ness Avenue

5<sup>th</sup> Floor Conference Room

Agent

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OCT 19 1998

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1. Welcome and Introductions
2. Approval of Minutes - Vote
3. Election of the Task Force Co-Chair - Vote
4. Timeline Through November 1998 Review  
(Goals and Activities)
5. Report on Incidence by BRP
6. Discuss Final Developed Criteria
7. Choose the Required Criteria/Optional Criteria - Vote
8. Next Steps:  
-Next Regular Meeting: November 19, 9:00 - 11:00 AM





